



c/o Waukesha County CDBG Program  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, July 16, 2009  
515 W. Moreland Blvd. Rm. 355/359  
Waukesha, WI 53188  
@ 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes from June 18, 2009 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. County Allocation Update
7. Request for Proposal (RFP) Status
  - a. Program Administration/Technical Assistance
  - b. Homebuyer Counseling Services
8. Action Items
  - a. Allocation Correction of CHDO funds to Washington County Habitat
  - b. Consolidated Plan Consultant Funding
  - c. CHI Servicing
  - d. Attorney Fee Payments
  - e. Program Fund Transfer – Purchase Rehabilitation to Housing Rehabilitation
9. Dennison Report Update
10. Technical Assistance
11. Adjournment (Next Meeting: August 20, 2009)